

MINUTES
BOARD OF EXAMINERS
OF PRIVATE INVESTIGATORS
AND PRIVATE SECURITY AGENCIES
HEARINGS/MEETING
THURSDAY
APRIL 12, 2018
10:00 A.M.
TATNALL BUILDING
150 MARTIN L. KING, JR. BOULEVARD SOUTH
ROOM 112
DOVER, DE

I. Call to Order

Maj. Hudson called the meeting to order at 1004 hours and subsequently turned the meeting over to Ms. Anderson. The meeting is recorded and the Professional Licensing Section will maintain the records.

Introductions were made.

The following members of the Board of Examiners were in attendance:

Major Robert A. Hudson – Proxy for Lt. Colonel Hudson
Director Robert J. Irwin – Designated Representative Attorney General
Mrs. Sandra C. Taylor – Public Member
Mr. Mark W. Rainford – Public Member
Mr. Wayne A. Keller – Private Investigator Member
Ms. Kelly R. Jansen – Private Investigator Member

The following members of the Board of Examiners were absent:

Public Member – Vacant
Security Services Contractor Member – Vacant
Security Services Contractor Member – Vacant

The following staff members were in attendance:

Rae Mims, Esquire – Deputy Attorney General to the Board
Lieutenant Kerry B. Reinbold – Professional Licensing
Sgt. Dana M. Berry – Professional Licensing
Ms. Peggy L. Anderson – Professional Licensing
Ms. Wendy S. Meyers – Professional Licensing
Mr. Michael Terranova – DTCC Representative

The following staff members were absent:

Captain S. Benjamin Parsons – State Bureau of Identification

The following individuals were also in attendance:

Mr. Piotr Rzepka
Mr. Frank Kaleta
Mr. Karl W. Paolini
Mr. Joseph B. Pembroke
Mr. Edwin Berwick

II. Review and Acceptance of Meeting Minutes

A. January 31, 2018

Mr. Irwin, with a second by Mr. Rainford, made a motion to approve the minutes from the 01/31/18 meeting, as presented. The motion was carried.

III. Appeal Hearings & Other Actions

A. Requested Hearings

1. Karl W. Paolini (*Exhibit A*)

Mr. Paolini was sworn in at 1008.

Ms. Anderson presented the facts regarding Mr. Karl W. Paolini as follows:

- 03/15/18 – Processed for security guard
 - Denied for FBI Record:
 - Woodbury PD, NJ – 08/30/73
 - Marijuana Possess – Guilty
 - Drug Offense – Guilty
 - Mantua Township PD, NJ – 10/11/72
 - Larc – Guilty
 - 03/16/18 – Certified/first class notification of denial sent
 - 03/20/18 email & 03/27/18 first class mail – Received hearing request

Mr. Paolini passed out packets to each Board member and staff.

After review of the documentation and ensuing discussion, DAG Mims determined that the charges are expunged/pardoned in accordance with New Jersey law, and the Board may accept that proof without the changes made on the FBI record.

Mr. Irwin, with a second by Mrs. Taylor, made a motion to accept the provided documentation into evidence and to lift the denial for A.1 and grant the security guard identification card. The motion was carried.

B. Notice of Intent to Revoke

1. John E. Fraim, Jr.

Ms. Anderson presented the facts regarding Mr. John E. Fraim, Jr. as follows:

➤ 09/26/16 – Processed for security guard

- Quarterly arrest CHRI report revealed:
 - 08/23/17 – Knowingly/Recklessly abuses a patient – Arrest
 - 02/15/18 – Patient Abuse – Guilty
- 08/28/17 – Certified/first class notification of emergency suspension sent
- 09/28/17 – Deadline for hearing request – none received
- 03/20/18 – Certified/first class notification of intent to revoke sent
- 04/02/18 – Deadline for hearing request – none received

Mr. Keller, with a second by Ms. Jansen, made a motion to revoke Mr. Fraim's security guard identification card. The motion was carried.

C. Notice of Emergency Suspension with Intent to Revoke

1. Nadaya M. Thompson

Ms. Anderson presented the facts regarding Ms. Nadaya M. Thompson as follows:

- Certified/first class notifications were both returned
- Re-sent to the address on the arrest report
- Not ready to take action on this yet

This is for informational purposes only. No vote necessary.

IV. Licensures

Ms. Anderson presented the following agencies for approval. Ms. Meyers has assured that all licensures, renewals, approvals and changes in Item IV have met all the statutory requirements for Delaware Code Title 24 Chapter 13 and the Rules & Regulations and have provided same to the Professional Licensing Section. All renewals with no changes have been administratively approved for renewal licensure and are presented as FYI only.

A. Class A – Private Investigative Agency – *Renewals - FYI*

1. A.C. Roman & Associates, Inc.

2. Auld & Associates Investigations, Inc.
3. B. LeDuc Investigations
4. Contego investigative Services, Inc.
5. CoventBridge Group
6. Delta Associated Investigations, Inc.
7. Envista Forensics
8. First State Detective

9. Insight Investigations, Inc.
10. Jason Kreider
11. Shore Investigations, Inc.
12. Stumar Investigations
13. Titan Investigative Alliance, LLC

Ms. Anderson presented A.1-13, inclusive, as informational purposes only for Class A renewals with no changes. No vote necessary.

B. Class A – Private Investigative Agency – *New*

1. AIC Companies, LLC.
 - a. Matt Anderson
2. Delmarva Investigations
 - a. Daniel J. DeSimone
3. Shield Investigative Services LLC
 - a. Edwin J. Berwick, Jr.

Mrs. Taylor, with a second by Mr. Irwin, made a motion to approve B.1-3, inclusive, as presented for Class A new licensure. The motion was carried.

C. Class A – Private Investigative Agency – *Resignations/Non-Renewals – FYI*

1. Barrister Global Solutions, Inc. – Resignation
2. Eagle Investigations – Resignation

Ms. Anderson presented C.1-2, inclusive, as resignations for informational purposes only. No vote necessary.

~~***D. Class A – Private Investigative Agency – *Issues****~~

- ~~1. A.C. Roman & Associates, Inc.~~

Ms. Anderson informed the Board that D.1 had submitted their renewal application after the agenda was posted for the final time. Therefore, D.1 has been presented for Class A renewals with no changes in A.1-13, inclusive. No actions necessary at this time.

E. Class A – Private Investigative Agency – *Old Business*

1. U.S. Detectives, LLC – Licensed 01/29/18

Ms. Anderson informed the Board that E.1 did submit their renewal application after the Board Meeting and was licensed on 01/29/18. Therefore, E.1 is presented as informational purposes only as Class A renewal for January 2018. No vote necessary

F. Class B – Private Security Agency – *Renewals - FYI*

1. Maximum Security Firm, LLC
2. Protective Services Group, Inc.
3. Sunstates Security, LLC

4. Top of the Clock, Inc.

Ms. Anderson presented F.1-4, inclusive, as informational purposes only for Class B renewals with no changes. No vote necessary.

G. Class B – Private Security Agency – *New*

1. BCM Security, Inc.
 - a. B. Curtis Mattingly
2. Cambridge Security Services
 - a. Piotr Rzepka
3. DSO Security Services
 - a. Alan B. Clark, Sr.
4. Safe Environment Business Solutions, Inc.
 - a. Robert DiNozzi
5. Sizemore, Inc.
 - a. Allan H. Davis

Mr. Irwin, with a second by Ms. Jansen, made a motion to approved G.1-5, inclusive; for Class B new licensure. The motion was carried.

H. Class B – Private Security Agency – *Resignations/Non-Renewals/Bought Out/Merged – FYI*

1. Coastal International Security – Resignation
2. Covenant Security Services, LTD. – Bought Out
 - a. Universal Protection Service, LLC
3. Sunset Mountain Security LLC – Resignation

Ms. Anderson presented H.1-3, inclusive as resignations/bought out for informational purposes only. No vote necessary.

I. Class B – Private Security Agency – *Issues*

1. SPI Security Services, Inc.

Ms. Anderson presented I.1 in that their renewal application has not been received by this Office as of today's date. Emails and phone calls have been made with no response. They have until midnight, April 30, 2018 for submission to renew.

J. Class B – Private Security Agency – *Old Business*

1. Ronin Security Solutions LLC – 01/31/18 – Non-Renewal
2. Securemedy Inc – 01/31/18 – Non-Renewal

Ms. Anderson informed the Board that J.1-2 did not submit their renewal application for the Class B License by midnight, January 31, 2018. This is for informational purposes only. No vote necessary.

K. Class C – Private Investigative & Private Security Agency – *Renewals - FYI*

- ***1. B S S Group, Inc.***
2. Freeh Group International Solutions
3. Honor Guard Security
4. Metro One LPSG (Guard Division) PA Inc.
5. SecTek, Inc.
6. Security Industry Specialists, Inc.
7. U.S. Security Care, Inc.
8. Vital Security and Investigations

Ms. Anderson presented K.1-8, inclusive, as informational purposes only for Class C renewals with no changes. No vote necessary.

L. Class C – Private Investigative & Private Security Agency – *New*

1. Shore-Up Security and Investigations
a. Joseph B. Pembroke, Jr.

Mr. Irwin, with a second by Mr. Keller, made a motion to approve L.1.a for new Class C licensure. The motion was carried.

M. Class C – Private Investigative & Private Security Agency – *Changes*

1. Pinkerton Consulting & Investigations Inc.
a. Richard G. Burley

Mr. Irwin, with a second by Mrs. Taylor, made a motion to approve M.1.a. for Class C License Holder change, with the noted change of Burley to Gurley. The motion was carried.

Ms. Anderson noted to the Board that in prior meetings/years there were two individuals listed for out-of-state agencies – License Holder & Delaware Manager. With the change in Legislation we only recognize/license the License Holder therefore only one name will be listed from here forward.

N. Class C – Private Investigative & Private Security Agency – *Resignations/Non-Renewals – FYI*

1. K.D. National Force Security & Investigations Agency – Terminated

Ms. Anderson informed the Board that N.1 is being terminated due to no response to emails, phone numbers are no longer working and the liability insurance has expired. This is informational purposes only. No vote necessary.

~~***O. Class C – Private Investigative & Private Security Agency – *Issues****~~

- ~~1. B S S Group, Inc.~~
~~2. U.S. Security Care, Inc.~~

Ms. Anderson informed the Board that O.1-2 had submitted their renewal applications after the agenda was posted for the final time. Therefore, O.1-2 have been presented for Class C renewals with no changes in K.1-8, inclusive. No vote necessary.

V. Rule 10.0 – Uniforms, Patches, Badges, Seals, Vehicular Markings (*Packet Handout*)

- A. AIC Companies, LLC.
 - 1. Letterhead
 - 2. Post It Notes
 - 3. Business Card
 - 4. Brochure

- B. Cambridge Security Services
 - 1. Letterhead
 - 2. Business Card
 - 3. Uniform (Hard & Soft)
 - 4. Patch
 - 5. Badges (2)
 - 6. Vehicle Markings
 - 7. Brochures

- C. Delmarva Investigations
 - 1. Letterhead
 - 2. Business Card

- D. DMP Security Agency & Private Investigations
 - 1. Vehicle Markings
 - 2. Vehicle Lights

- E. Safe Environment Business Solutions, Inc.
 - 1. Letterhead
 - 2. Patch

- F. Shield Investigative Services LLC
 - 1. Letterhead
 - 2. Business Card
 - 3. Investigative Report Cover
 - 4. Brochure

- G. Sizemore, Inc.
 - 1. Letterhead
 - 2. Business Card
 - 3. Uniform
 - 4. Hat
 - 5. Patches (3)

- H. Sunstates Security, LLC
 - 1. Business Card
 - 2. Uniform
 - 3. Badge

4. Hats
5. Patches (3)
6. Vehicle Markings

Ms. Anderson showed the video for V.D.2 vehicle lights, in accordance with Rule 10.5.3, they are in compliance with the color of the lights, to make the Board aware of the amount of lights on each vehicle.

Mrs. Taylor, with a second by Ms. Jansen, made a motion to approve V.A.-H, inclusive, for Rule 10.0 approval as presented. The motion was carried.

VI. Old Business

A. Professional Licensing

1. Mandatory Security Guard Training Study Guide (*Exhibit B*)

Ms. Anderson asked the Board to review Exhibit B, the Mandatory Security Guard Training Study Guide that has been amended/developed by Mr. Frank Kaleta, working at DTCC. Mr. Terranova explained, in short, what has been amended/added/removed. There needs to be the basic visual, grammar clean-up, but for the most part this is the version that DTCC will be using when the rule becomes effective for them to be the primary training facility.

Lt. Reinbold stated that the Study Guide has been amended down from 75 pages and is now a DTCC document. It can be emailed to the Board if anyone wishes to view the Guide. What the Board needs to review is the curriculum where some things have been re-arranged with some deleted/added/amended to reflect society today vs. society when this was first created. The black is current and the red is what is proposed in the curriculum being presented. This was reviewed by the Security Guard Mandatory Training Committee and it was unanimously voted to present this to the Board of Examiners for their approval vote.

Mr. Rainford, with a second by Ms. Jansen, made a motion to approve the revised/amended curriculum/agenda for the Mandatory Security Guard Training Study Guide. The motion was carried.

2. Rules & Regulations

a. Final Publication (*Handout*)

Ms. Anderson informed the Board that both of these rules have been through the Public Comment required time frame with no comments submitted. Therefore, they will now move forward to the Final Publication.

i. Rule 3.0 Nightstick, PR24, Mace, Peppergas and Handcuffs

Ms. Jansen, with a second by Mr. Keller, made a motion to approve Rule 3.0 for Final Publication as presented. The motion was carried.

ii. Rule 11.0 Personnel Rosters and Job Assignments

Mrs. Taylor, with a second by Mr. Rainford, made a motion to approve Rule 11.0 for Final Publication as presented. The motion was carried.

b. First Publication

i. Rule 4.0 Training Requirements (*Exhibit C*)

Ms. Anderson apologized to Lt. Reinbold, for stating that Rule 4.0 had not been voted upon for first publication when actually it had been at the 01/31/18 Board Meeting during the Mandatory Security Guard Training Committee Meeting on Monday. Therefore it will now go out as first publication.

B. Board Members

The Board members did not have any old business at this time.

C. Lieutenant Colonel

Lt. Colonel Hudson did not send any old business at this time.

VIII. New Business

A. Professional Licensing

1. Board Members

Lt. Reinbold presented to the Board the project being discussed/created to partner with DTCC for them to be the main Training and only Testing facility for the Mandatory Security Guard Training/Testing. They are already the only testing facility with four locations throughout the State.

The test is being amended, by Professional Licensing and DTCC, to remove the firearms questions and being created into an aggregate test style. The sections will be broken down and the prospective guard must pass each section with a 75% and subsequently pass the entire test with a 75% also. This will allow for the review of what particular area the individual is lacking knowledge in.

Mr. Terranova spoke that DTCC will also assume the Train-the-Trainer Sessions with a newly amended/created two hour block on how to teach the prospective guards. This should be pulled together in the next month or so.

The fee for the Train-the-Trainer Sessions will be \$99 and will be offered at all four DTCC campuses. The test fee will remain at \$49 and will still be available at all four DTCC campuses, also. The mandatory training course/study guide/test will be a \$198 fee but will not be

offered at all four DTCC campuses at first. At this point DTCC is working with the Department of Labor on a project to help the unemployed get this training/testing done.

Lt. Reinbold stated that the only instructors, other than those employed by DTCC, must be those affiliated with a larger agency and will be grandfathered in, as an approved instructor, but ONLY with the new curriculum. Any other instructor will be mandated to take the new Train-the-Trainer Session through DTCC.

Major Hudson stated that he likes the aggregate test idea and Ms. Jansen also thinks that this the best way to go with the test.

B. Board Members

The Board Members did not have any new business at this time.

C. Lieutenant Colonel

Lt. Colonel Hudson did not send any new business at this time.

IX. Public Comment (At the discretion of the Board Chair)

Major Hudson asked if anyone would like to speak at this time, but to please keep it limited to two minutes per person. No one wished to speak at this time.

X. Adjournment

A. Next Hearing/Meeting

1. Thursday, July 26, 2018 @ 10:00am

Mr. Irwin, with a second by Ms. Jansen, made a motion to adjourn the meeting at 1050 hours. The motion was carried.